

## **Exhibit 2**

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

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In re: : Chapter 11  
ORION HEALTHCORP, INC. : Case No.  
Debtors. : 18-71748 (AST)

-----:

HOWARD M. EHRENBERG, IN HIS :  
CAPACITY AS LIQUIDATING :  
TRUSTEE OF ORION HEALTHCORP, :  
INC., ET AL., : Adv. Pro. No.  
Plaintiffs, : 20-08052 (AST)

vs. :  
ABRUZZI INVESTMENTS, LLC; :  
JOHN PETROZZA, :  
Defendants. :

-----x

VIDEOTAPED VIDEO CONFERENCE DEPOSITION OF  
JOHN PETROZZA

DATE: TUESDAY, MARCH 2, 2021  
TIME: 12:11 P.M.  
LOCATION: 1220 MARITIME CIRCLE  
ESSEX, MARYLAND 21221  
REPORTED BY: SUZANNE MARIE ALONA ENDERSON, via  
video conference  
Reporter, Notary

Veritext Legal Solutions  
1250 Eye Street, NW, Suite 350  
Washington, D.C. 20005

A P P E A R A N C E S

On behalf of the Plaintiff, via video conference:

JEFFREY P. NOLAN, ESQUIRE  
LA ASIA CANTY, PARALEGAL  
Pachulski Stang Ziehl & Jones LLP  
780 Third Avenue  
34th Floor  
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On behalf of the Defendant, via video conference:

ANTHONY F. GIULIANO, ESQUIRE  
Giuliano Law P.C.  
445 Broadhollow Road  
Suite 25  
Melville, New York 11747  
(516) 792-9800  
afg@glpcny.com

ALSO PRESENT:

CODY HENDERSON, Videographer, via video  
conference

JOSH HOEPPNER, Veritext Tech, via video  
conference

1       when you're talking about the AmEx issue?

2           A       '15 or '16.

3           Q       2015? 2016?

4           A       Yeah. Right about there. Maybe -- it  
5       may have been, actually, as it was changing to the  
6       holidays. For some reason I remember holidays.

7           Q       So did I hear you correctly that  
8       Mr. Parmar had the corporate entity issue cards --  
9       black AmEx cards for Mr. Vardi and for yourself?

10          A       Yeah, before -- before, he did it for  
11       Constellation because he -- he ended up being a  
12       very close friend. And he would laugh. We would  
13       go out and get a lot of attention using the black  
14       card. And he just said, Hey, do you want one?

15                I'm like, Yeah. Sure.

16                He said, Yeah. I'll get you one. So he  
17       got me one. I said, Just give me the total at the  
18       end of the month, and I'll pay it. I mean, we had  
19       a -- most of the -- you have to understand, most  
20       of my dealings were not -- I'm friends with  
21       somebody, doing business with a friend -- like,

1       when I was in trouble, I had no liquid in the  
2       marina. And I needed to come up with \$180,000. I  
3       didn't even ask Tomer.

4               And the next day he shows up, and he just  
5       gives me a check for \$180,000. He goes, Here,  
6       take care of your problem. Pay me back when you  
7       can. So I paid him back in 45 days. There's no  
8       paperwork. It was just handshake. So yeah. I've  
9       always paid my bill.

10              I used his black AmEx, and plus I got to  
11       use the concierge and stuff like that. And so he  
12       extended that because -- I think Paul asked for it  
13       because he was jealous. He would see me and Tomer  
14       with a black card. And he was, like, How do I get  
15       one for Constellation and my officers?

16              Tomer, being the idiot that he is, said,  
17       I'll get you -- I'll get it for you and the  
18       officers. And they used it for, I think, quite  
19       some time.

20              Q       Do you recall what name was on the card?  
21       I mean, besides your name being on the bottom of

1 just shells for Mr. Parmar are also in the  
2 bankruptcy cases. You know, we've sued people  
3 that, you know, he -- he secreted money to. I  
4 mean, he probably will say it was justified or it  
5 was business related, but -- I mean, there's a  
6 number of -- I'm not the only -- we're not the  
7 only firm, either. The trustee has other firms  
8 that represent them as well.

9 A Okay. Thank you for that explanation.

10 Q Okay. So I'm going to show you Exhibit 6  
11 now. It's in front of you. On the lower right of  
12 the document, it's just -- the first page is Bates  
13 stamped Defendants' 01093.

14 A Okay.

15 Q And this is Exhibit 6. So the first  
16 question when you scroll through is I'm going to  
17 go -- ask you to go to the last page and ask you  
18 if that's your signature.

19 A That is my signature. Yeah, we got one.  
20 Let's see what this document is about. The  
21 merger. Wait. Is this the go -- what date is

1 this? '16. Is this the go-private event?

2 Q I think that's an accurate -- I've heard  
3 that referred to as the go-private event, yes.

4 A Figures he'd come for my actual signature  
5 when he's giving papers to Chinh Chu. He won't be  
6 able to play around.

7 Q So what do you recall? Was there a  
8 meeting of the managers of Constellation held for  
9 this go-private transaction?

10 A Yeah. Well, he talked about it to me and  
11 Tomer quite a bit, you know, in social settings.  
12 Then there was a telephone conference of all the  
13 managers or board of directors, whatever they  
14 called themselves. That's one of the times I told  
15 you where I just didn't even say anything until  
16 the end of the call, and I went "yay."

17 Q Were there multiple meetings for this  
18 go-private transaction, or do you recall if there  
19 was more than --

20 A The best of my recollection, as far as  
21 telephone conferences of the board of managers, I

1 think there was two.

2 Q Were these always on the -- on the phone?

3 A As far as I'm concerned, I was on the  
4 phone. There may have been people in the same  
5 room on the phone call, but I was remote.

6 Q And -- and did he state to you what the  
7 purpose of the go-private transaction was?

8 A So we could all make a gazillion dollars.  
9 He told me that Chinh, with his legacy of  
10 Blackstone and growing companies, will turn this  
11 into a \$2 billion company in 18 to 24 months, and  
12 my \$4 million investment will bring me 16 to \$24  
13 million.

14 Q So 16 to 24 million?

15 A Yep.

16 Q Did the go-private transaction ever  
17 come -- did it ever happen?

18 A Yeah. Yeah. Sure. Yeah, it did.

19 Q Okay. And did you get back your  
20 \$4 million investment?

21 A No.



1 we're, like, No, we want to take the ride. We  
2 want to take the ride. We don't want to cash out.

3 Then he was, like, Well, why don't you  
4 take six now and let four carry, or take four now  
5 and let six carry.

6 I'm, like, no, because don't forget, at  
7 that point, Tomer and I think Chinh Chu is the  
8 real deal because of his track record. We think,  
9 this guy Chinh is going to take the company  
10 through the roof. I don't want to bail now. You  
11 know, the growth is really about to happen.

12 So Paul started, you know -- I started  
13 detecting for the first time that he's talking out  
14 of both sides of his mouth. So the last time on  
15 this subject, that's when I blew up at Paul. I  
16 threw everything off his table, and I marched out  
17 of there. I says, Go fuck yourself, Paul. I'm  
18 going to go talk to Chinh directly.

19 Then he comes running out as I'm getting  
20 out of his house. Come downstairs. Let's talk  
21 about it calmly. We'll work this out.

1                   And so I just -- I held on to my guns.  
2           I'm, like, Paul, I want to -- I want to take the  
3           ride with you. You're doing this because it's  
4           going to grow. I want to grow, too. I want to  
5           leave my money in, and I want the growth.

6           Q       Okay. Up to this point -- this is  
7           approximately 2016?

8           A       It's right around when the go-private was  
9           happening.

10          Q       Okay. And did you ever know Mr. Parmar  
11       was having financial issues before that time --  
12       time frame in 2016?

13          A       I suspected it. You know, like, he  
14       talked -- otherwise, why couldn't he pay credit  
15       card bills out of his own pocket, you know? He  
16       was a controlling company.

17                   So Paul -- he'll never admit to anything  
18       like that. I noticed the quality of the wine went  
19       down during that year. So maybe that was another  
20       indication.

21          Q       Did you ever know his house was in

1 foreclosure?

2 A Yes.

3 Q And did you know his house had -- it was  
4 up for a sheriff's sale and all the possessions in  
5 it? His cars, his -- his art?

6 A I didn't know about the possessions and  
7 cars. I knew the house was.

8 Q When do you recollect his house was in  
9 foreclosure? I guess I should ask you, did he ask  
10 to borrow money for -- to bail him out of his  
11 foreclosure of his house?

12 A No. He ultimately put -- yeah, because  
13 the company that was formed for me, Aquila Alpha,  
14 bought the mortgage -- the note.

15 Q So you formed Aquila Alpha?

16 A Yeah. Well, Robinson and Brog did the  
17 paperwork, but yeah.

18 Q And when was that? That was in, like,  
19 2014? Was it a couple of years earlier?

20 A Maybe '15.

21 Q 2015? And was that a concept of

1 Mr. Parmar? Did he ask you to form Aquila Alpha?

2 A Yeah. He did it -- the one time he did  
3 the right thing. The singular time he did the  
4 right thing. He did it so if things didn't go  
5 right, I would have something that I would be able  
6 to get my initial investment back or his promise  
7 of profit back.

8 So he funded that for my benefit, but we  
9 never finished the paperwork. And it was all, you  
10 know, incomplete, and I never had tangible control  
11 over it.

12 Q So Aquila Alpha was formed, and  
13 Mr. Parmar put the money in?

14 A Yes.

15 Q And he -- did you ever see a document  
16 that said that you were the controlling owner of  
17 Aquila Alpha?

18 A Yes, I did, a couple of years later.

19 Q But at the time, at least, you think  
20 he's -- he's being straight up with you?

21 A Yeah. I think -- I had a glimmer of

1       hope. Like, the guy is actually trying to do the  
2       right thing for once.

3           Q       Okay. Did Aquila Alpha actually buy the  
4       note for the Colts Neck property out of --

5           A       Yeah. From -- from Deutsche Bank.

6           Q       Were you involved in that transaction at  
7       all? I mean, did you have to deal with Deutsche  
8       Bank at all? Did you have to, you know, sign any  
9       paperwork? Any of --

10          A       No. I know Robinson Brog did it on my  
11       behalf. And like I said, it was another  
12       gentlemen's agreement which you should only have  
13       with gentlemen. So learn a lesson here. Well, I  
14       should, that because my initial investment of 4  
15       when -- when he told me to do it, he promised me  
16       to triple my investment.

17                 He said that I'm going to fund Aquila  
18       Alpha with this problem/solution. So in the  
19       future, if you're not making the kind of profit I  
20       promised you, we'll have a gentlemen's agreement  
21       that you can, you know, foreclose on my house.

1 And you can take the asset, but don't do anything  
2 until we, you know, hit the -- until I tell you  
3 to. Don't -- don't foreclose on my house until  
4 I -- I tell you to. Don't make me homeless.

5 Q Okay. So did Aquila Alpha have a -- did  
6 you ever -- strike that.

7 Did you ever see Aquila Alpha record a  
8 document against his house?

9 A I've seen the document.

10 Q Okay. And do you know how much  
11 Mr. Parmar funded Aquila Alpha?

12 A 3.5. 3.5 million.

13 Q 3.5 million?

14 A That's my recollection.

15 Q And you -- you mentioned Robinson Brog  
16 was -- was there a certain lawyer over there that  
17 was handling this transaction for Mr. Parmar?

18 A I would imagine it would be Mitch or Adam  
19 Greene.

20 Q And I've never known this. Is Adam  
21 Greene related to Mitch?

1 document, but the ledger entries look familiar.

2 Q Okay. Sunshine Star, LLC, can you tell  
3 me who that entity is?

4 A Sunshine would be -- let me remember.  
5 Oh, yeah. Oh, Sunshine. I borrowed 250 from Paul  
6 when I moved to Florida. And I told him I just  
7 needed it quickly. And he said, sure. And I  
8 think, like, 45 days later I paid it back. And I  
9 just asked Lisa to ask Paul where to send it. And  
10 Paul's instructions was to an account that  
11 Sunshine owned.

12 Q Did you know -- have you heard of  
13 Sunshine Star -- well, you -- strike that.

14 Did you know Sunshine Star was affiliated  
15 with Mr. Parmar?

16 A I just -- I -- I didn't think about it.

17 Q Did you -- did that -- did the topic of  
18 who Sunshine Star was ever show up?

19 A Say that again.

20 Q Yeah. Did the -- did the topic with --  
21 when Paul said -- strike that.

1                   Was this a conversation on the phone  
2                   where Mr. Parmar told you to send the money to  
3                   Sunshine Star?

4                   A       No. It -- it was -- it was simply when  
5                   it was time to pay back the money, I told Paul on  
6                   the phone I could pay it back now.

7                   He goes, Okay. Just have Lisa e-mail me  
8                   for the instructions.

9                   I said, Lisa, e-mail Paul for the  
10                  instructions. Paul e-mailed Lisa the instructions  
11                  where to send it, and Lisa compiled.

12                  Q       Okay. So you had a conversation with  
13                  Mr. Parmar. You said you had money back to send  
14                  to him. And he said, fine, I'll send Lisa where  
15                  to send the money?

16                  A       Yes.

17                  Q       Okay. This check, it says for June 13th,  
18                  2013. It says Robinson Brog. That's the same law  
19                  firm that has represented you we've discussed  
20                  today?

21                  A       Yes.



**UNANIMOUS WRITTEN CONSENT  
OF ALL THE MANAGERS  
OF  
CONSTELLATION HEALTH, LLC**

(Pursuant to the Delaware Limited Liability Company Act Section 18-404)

---

The undersigned, being all of the Managers of Constellation Health, LLC, a Delaware limited liability company (the "Company"), do hereby consent to the adoption of the following resolutions by written consent in lieu of a meeting as of November \_\_, 2016:

1. The Merger.

**WHEREAS**, the Managers of the Company (the "Managers") have determined that it would be in the best interest of the Company to approve the Subscription Agreement to be entered into by the Company, Constellation Healthcare Technologies, Inc., a Delaware corporation; CHT Holdco, LLC, a Delaware limited liability company ("Holdco"); CC Capital CHT Holdco, LLC, a Delaware limited liability company ("CCCHT Holdco"); Alpha Cepheus, LLC, a Delaware limited liability company ("ACLLC"); First United Health, LLC, a Delaware limited liability company ("FUH"); and Paul Parmar, in his individual capacity (the "Subscription Agreement"), in the form annexed hereto as Exhibit A; and

**WHEREAS**, the Managers have determined that it would be in the best interests of the Company to approve the Voting and Support Agreement and Release of Claims (as defined in the Subscription Agreement) (the "Voting Agreement"), in the form annexed hereto as Exhibit B;

**WHEREAS**, the Managers have determined that it would be in the best interests of the Company to approve the Pledge Agreements (as defined in the Subscription Agreement) (the "Pledge Agreements"), in the form annexed hereto as Exhibit C; and

**WHEREAS**, the Managers have determined that it would be in the best interests of the Company to approve the Indemnity and Support Agreement to be entered into by the Company, CHT Mergersub, Inc., a Delaware corporation, Holdco, CCCHT Holdco, CC Capital Management, LLC, a Delaware limited liability company, FUH, ACLLC and Paul Parmar, in his individual capacity (the "Indemnity and Support Agreement"), in the form annexed hereto as Exhibit D.

**NOW, THEREFORE, BE IT:**

{00824166.DOCX;3 }

DEFENDANTS 01093

HIGHLY CONFIDENTIAL

**Exhibit  
PET 0006**

**RESOLVED**, that the Subscription Agreement, the Voting Agreement, the Pledge Agreements, and the Indemnity and Support Agreement, and any other agreements contemplated by the foregoing agreements, and the transactions contemplated thereby, are hereby approved in all respects; and it is further

2. General.

**RESOLVED**, that the officers of the Company, and such other persons as they designate, and each of them, are hereby authorized, directed and empowered to take such action as may be necessary or appropriate to effectuate the foregoing resolutions and the transactions contemplated thereby; and it is further

**RESOLVED**, that the actions taken in connection with the transactions contemplated by the Subscription Agreement, the Voting Agreement, the Pledge Agreements, and the Indemnity and Support Agreements, and any other agreements contemplated by the foregoing agreements, and the foregoing resolutions, by the officers of the Company, and such other persons as they designate, and each of them, are hereby ratified; and it is further

**RESOLVED**, that the Secretary of the Company is hereby authorized to certify the adoption of the foregoing resolutions.

[SIGNATURE PAGE FOLLOWS]

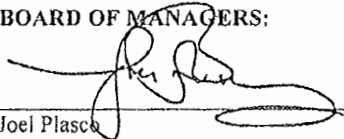
{00824166.DOCX;3 }

DEFENDANTS 01094

HIGHLY CONFIDENTIAL

IN WITNESS WHEREOF, the undersigned have executed this Written Consent  
as of the day and year written above.

BOARD OF MANAGERS:

  
Joel Plasco

\_\_\_\_\_  
Paul Parmjit Parmar

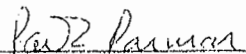
\_\_\_\_\_  
John Petrozza

\_\_\_\_\_  
Salil Sharma

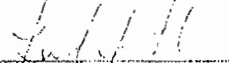
IN WITNESS WHEREOF, the undersigned have executed this Written Consent  
as of the day and year written above.

BOARD OF MANAGERS:

Joel Plascen

  
Paul Parmjit Parmar

John Petrozza

  
Satil Sharma

Nov 15 16 11:31p

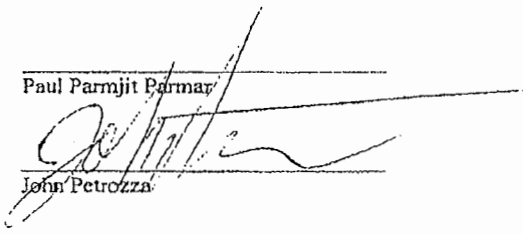
p.2

IN WITNESS WHEREOF, the undersigned have executed this Written Consent  
as of the day and year written above.

**BOARD OF MANAGERS:**

\_\_\_\_\_  
Joel Plasco

\_\_\_\_\_  
Paul Parmjit Parmar

  
\_\_\_\_\_  
John Petrozza

\_\_\_\_\_  
Salil Sharma

3



11/15/16 TUE 22:33 [TX/RX NO 8600] 002

HIGHLY CONFIDENTIAL

DEFENDANTS 01097

P.O. Box 15284  
Wilmington, DE 19850

ABRUZZI INVESTMENTS LLC  
60 W RIVO ALTO DR  
MIAMI BEACH, FL 33139-1254



#### Client service information

1.800.U.S.TRUST (1.800.878.7878)

bankofamerica.com

Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Business Advantage Checking

for May 1, 2017 to May 31, 2017

Account number: 11763

**ABRUZZI INVESTMENTS LLC**

### Account summary

Beginning balance on May 1, 2017	\$32,226.16
Deposits and other credits	471,673.26
Withdrawals and other debits	-316,968.42
Checks	-58,594.26
Service fees	-32.50
Ending balance on May 31, 2017	\$128,304.24

# of deposits/credits: 9

# of withdrawals/debits: 597

# of items-previous cycle<sup>1</sup>: 28

# of days in cycle: 31

Average ledger balance: \$111,720.95

<sup>1</sup>Includes checks paid, deposited items & other debits

Important disclosure information listed on the "Important Information for Bank Deposit Accounts" page.

**Exhibit**  
**PET 0022**

ABRUZ-BOFA 002693

## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

**Updating your contact information -** We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

**Deposit agreement -** When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

**Electronic transfers:** In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts client) (20 business days if you are a new client, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting other problems -** You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

**Direct deposits -** If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Banking products are provided by Bank of America, N.A., and affiliated banks, Members FDIC and wholly owned subsidiaries of Bank of America Corporation.

U.S. Trust, Bank of America Private Wealth Management operates through Bank of America, N.A. and other subsidiaries of Bank of America Corporation.

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Bank of America, N.A. Member FDIC and



Equal Housing Lender

U.S. TRUST 

Bank of America Private Wealth Management

ABRUZZI INVESTMENTS LLC | Account #

1763 | May 1, 2017 to May 31, 2017

Your checking account

## Deposits and other credits

Date	Description	Amount
05/02/17	Online Banking transfer from CHK 9153 Confirmation# 3573824285	20,000.00
05/11/17	WIRE TYPE:WIRE IN DATE: 170511 TIME:1824 ET TRN:2017051100393258 SEQ:1328300131ES/014927 ORIG:CC CAPITAL MANAGEMENT LLC ID:700958742 SND BK:JPMORGAN CHASE BANK, NA ID:021000021 PMT DET:OS1 OF 17/05/11	100,000.00
05/12/17	CHECKCARD 0511 EXPEDIA 7265213369604 EXPEDIA.COM WA 7401308713205001983	1,451.42
05/17/17	CHECKCARD 0516 LANDMARK VINEYARDS (WI KENWOOD CA 7480163713728600063	17.46
05/17/17	CHECKCARD 0516 LANDMARK VINEYARDS (WI KENWOOD CA 7480163713728600063	17.46
05/22/17	WIRE TYPE:WIRE IN DATE: 170522 TIME:1714 ET TRN:2017052200402875 SEQ:5342300142ES/005387 ORIG:SHELDRAKE INTERESTS LLC ID:908192834 SND BK:J PMORGAN CHASE BANK, NA ID:021000021 PMT DET:DCD OF 17/05/22 SHORT TERM LOAN	100,000.00
05/25/17	WIRE TYPE:WIRE IN DATE: 170525 TIME:1139 ET TRN:2017052500249242 SEQ:2017052500073947/008493 ORIG:ROBINSON BROG LEINWAND GR ID:002000045708734 SND BK:WELLS FARGO BANK, NA ID:121000248 PMT DET:1 646	250,000.00
05/26/17	CHECKCARD 0525 HERTZ RENT-A-CAR HERTZ PPAY OK 7439121714561300977	91.92
05/30/17	CHECKCARD 0529 EXPEDIA 7269180446287 EXPEDIA.COM WA 7469216714900092830	95.00
Total deposits and other credits		\$471,673.26

## Withdrawals and other debits

Date	Description	Amount
05/01/17	MBFS.COM DES:Auto Pay ID:6705903 INDN:Abruzzi Investment CO ID:1850860002 WEB	-499.00
05/02/17	WIRE TYPE:WIRE OUT DATE:170502 TIME:1147 ET TRN:2017050200266700 SERVICE REF:385865 BNF:LISA BASICH ID:912955382 BNF BK:JPMORGAN CHASE BANK, N. ID:0002 PMT DET:TS20170502114723	-5,000.00
05/02/17	WF HOME MTG DES:AUTO PAY ID:0159097823 INDN:JOHN T PETROZZA CO ID:WXXXXXXXXX PPD	-6,371.36
05/03/17	WIRE TYPE:WIRE OUT DATE:170503 TIME:1210 ET TRN:2017050300258598 SERVICE REF:006916 BNF:LAURA MCCAULEY ID:0017553488 BNF BK:MANUFACTUR ERS & TRADERS ID:022000046 PMT DET:TS2017050312102 0	-2,770.00
05/03/17	CAREDISCOUNT DES:INS. PREM. ID:76CD160130 INDN:ABRUZZI INVESTMENTRS L CO ID:8752242823 PPD	-37.95

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ABRUZZI INVESTMENTS LLC | Account : 1763 | May 1, 2017 to May 31, 2017

## Withdrawals and other debits - continued

Date	Description	Amount
05/04/17	Rosedale BaptSch DES:SchoolPymt ID: INDN:Laura McCauley CO ID:6470751402 WEB	-300.00
05/05/17	TRAVELERS INSUR DES:CL PAYMENT ID:3919Y51459999 INDN:INTERACTIVE CLEARINGHO CO ID:1458911001 PPD	-776.00
05/09/17	FREEDOM LIFE INS DES:INS. PREM. ID:52M1143280 INDN:LAURA J MCCAULEY CO ID:1611096685 PPD	-171.36
05/15/17	NYC WATER BD/DEP DES:WATER&SWR ID:03069188051217 INDN:ABRUZZI INVESTMENTS CO ID:1133315277 WEB	-3,000.00
05/15/17	PA REBILL ACH DES:ACH TRAN ID:3P-XXXXXXXXX INDN:CHRISTOPHER VILLARET CO ID:1116002815 PPD	-255.00
05/16/17	JIVE COMMUNICATI DES:JIVECOMMU ID:M40103266313 INDN:NAME UNKNOWN CO ID:1911718107 WEB	-192.98
05/19/17	WIRE TYPE:WIRE OUT DATE:170519 TIME:1126 ET TRN:2017051900244697 SERVICE REF:006745 BNF:TICO INVESTMENT VEHICLE IV ID:1502530425 BNF BK:SIGNATURE BANK ID:026013576 PMT DET:TS20170 519112605JOHN PETROZZA	-1,539.00
05/22/17	FUNDS TRANSFER DEBIT	-4,000.00
05/22/17	Customer Withdrawal Image	-5,565.00
05/26/17	NY TLR transfer to CHK 4196	-20,000.00
05/26/17	NY TLR transfer to CHK 2550	-30,000.00
05/26/17	NYC ECB FINES DES:212-639-96 ID:747953011637 INDN:JOHN PETROZZA CO ID:AXXXXXXXXXX PPD	-1,900.00
05/26/17	NATIONWIDE P&C DES:EDI PYMNTS ID:NBPPXXXXXXXXX INDN:LAURA MCCAULEY CO ID:1314177102 PPD	-239.15
05/26/17	VERIZON DES:PaymentREC ID:6548798280001 INDN:John Petrozza CO ID:9783397101 PPD	-161.33
05/26/17	ATT DES:Payment ID:XXXXXXXXXEPAYU INDN:abruzzo investments ll CO ID:9864031004 PPD	-63.56
05/30/17	FUNDS TRANSFER DEBIT	-5,000.00
05/30/17	NY TLR cash withdrawal from CHK 1763	-2,500.00
05/30/17	WIRE TYPE:WIRE OUT DATE:170530 TIME:1200 ET TRN:2017053000441739 SERVICE REF:010380 BNF:LAURA MCCAULEY ID:0017553488 BNF BK:MANUFACTUR ERS & TRADERS ID:022000046 PMT DET:TS2017053012002 3	-2,127.00
05/31/17	WIRE TYPE:WIRE OUT DATE:170531 TIME:1107 ET TRN:2017053100305267 SERVICE REF:007714 BNF:LUXURY RENTALS MIAMI BEACH ID:2000041544769 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:TS20170531105559JOHN PETROZZA	-162,500.00
Card account # XXXX XXXX XXXX 0057		
05/01/17	CHECKCARD 0428 SOUTH SHORE BAR & GRILL STATEN ISLANDNY 24431067118400838000056 CKCD 5812 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-60.02
05/01/17	CHECKCARD 0428 IR NEXIA INTELLIGENCE L 877-288-7707 TX 24431067119286498506212 CKCD 7399 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-9.99
05/01/17	CHECKCARD 0428 MUSCLE MAKER GRILL - S STATEN ISLANDNY 24269797119000919364849 CKCD 5814 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-25.05
05/01/17	CHECKCARD 0428 VERIZON*RECURRING PAY 800-VERIZON FL 24692167118000628883836 RECURRING CKCD 4899 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-264.28
05/01/17	CHECKCARD 0429 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692167119000381834132 CKCD 5942 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-25.98
05/01/17	CHECKCARD 0429 SPK*SPOKEO SEARCH 800-6994264 CA 24906417119038844505163 RECURRING CKCD 5968 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-22.90
05/01/17	CHECKCARD 0429 DELTA AIR 00623814106 DELTA.COM CA 24717057120871200364928 CKCD 3058 XXXXXXXXXXXX0057 XXXX XXXX XXXX 0057	-448.40

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ABRUZ-BOFA 002696

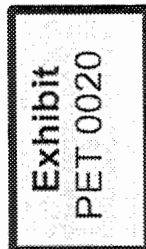
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04/24/20

Cash Basis

**Abruzzi Investments, LLC**  
**Account QuickReport**  
All Transactions

Type	Date	Num	Name	Memo	Split	Original Amount	Paid Amount
<b>11000 - Investments</b>							
<b>11100 - Constellation Healthcare</b>							
Check	06/13/2013	DM	Robinson Brog Leinwand Greene	Constellation Healthcare Investment	10013 - Abr...	4,000,000.00	4,000,000.00
Deposit	05/25/2017		Robinson Brog Leinwand Greene	Loan Constellation Paul	10013 - Abr...	-250,000.00	-250,000.00
Check	06/29/2017		Sunshine Star LLC	Loan Repay Constellation - Paul	10013 - Abr...	250,000.00	250,000.00
Total 11100 - Constellation Healthcare							4,000,000.00
Total 11000 - Investments							4,000,000.00
<b>TOTAL</b>							<u>4,000,000.00</u>



10:16 PM

04/24/20

Cash Basis

Abruzzi Investments, LLC  
Account QuickReport  
All Transactions

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Balance

4,000,000.00

3,750,000.00

4,000,000.00

4,000,000.00

4,000,000.00

4,000,000.00